

**KANAB CITY COUNCIL MEETING  
FEBRUARY 23, 2010  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Steve Mower, Tony Chatterley, Ed Meyer, Shaun Smith, and James Sorenson, City Attorney Van Mackelprang, City Manager Keith L. McAllister and City Treasurer RaeLene Johnson.

Prayer was offered by Keith McAllister.

**WORK MEETING:** Mayor Laycook told the Council that there would be a meeting on March 3 at 3:00 p.m. with David Church from the Utah League of Cities and Towns on information about hiring a new city manager. Council Member Sorenson reviewed with the Council the new Subdivision Ordinance draft. He said this ordinance has been in the works for the last six months. The Development Committee, Rosenberg, Engineers, Terril Honey and Keith McAllister and himself has worked on this ordinance. The new subdivision ordinance was needed to bring the City up to State Code. There were also things lacking in the content that was needed to protect the City. The ordinance will have flow charts that will help developers know what is needed. Council Member Meyer asked if the ordinance has archeology under the sensitive lands section. Council Member Sorenson said that was a good idea, but it wasn't included in this ordinance.

**CAROL SULLIVAN/DISPOSITION OF QUILT:** Carol Sullivan and Wanda Lee addressed the Council concerning the Western Legends quilt. It had been auctioned off and about \$2,000 was made. The owner of the quilt after the auction donated it back to the City. Ms Sullivan said she has been taking care of it since. It has a lot of history on the quilt. They think it needs to be displayed somewhere for everyone to enjoy, but it needs to be taken care of. Council Member Meyer said he would talk with the different organizations and see what would be best for the quilt.

**BUDGET:** Keith McAllister passed out a copy of the budget. He went over it with the Council. If they have any questions, they need to contact him. He said that the sales tax is down about 13% and the resort tax is down about 10%. Hopefully it will be better after the spring figures are in.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

**APPROVE MINUTES AND VOUCHERS:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Mower to approve the minutes of the Feb 9<sup>th</sup> meeting and the vouchers. Motion passed unanimously.

**CONSIDER ADOPTION OF REVISED SUBDIVISION ORDINANCE:** Council Member Sorenson again reviewed the ordinance with the audience. He explained that the last six months they have been making sure the City is current with State Law. The Rosenberg, Engineers, made recommendations to help protect the City. The document has been reviewed by the Planning Commission and they recommended approval. This Ordinance will help guide developers on what steps are needed through each process. Included in the Ordinance are eight applications and forms. A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Meyer to adopt Ordinance #2-1-100 approving the revised Subdivision Ordinance. Motion passed unanimously by roll call vote.

Mayor Laycook welcomed and introduced Anthony Decker a local scout.

**LOCAL OFFICIALS DAY AT THE CAPITOL REPORT:** Mr. Daniel Chamberlain and David Nelson addressed the Council. They wanted to report on their attendance at the Local Officials Day at the Capitol on 26<sup>th</sup> of January. They said they attended the State of the State meeting, they listen to Dale Murphy and . They got to tour the Capitol, go on the senate floor with Kelly Stowell. They felt they had learned a lot and they expressed appreciation to the Council for allowing them the opportunity. It was a wonderful experience. Mayor Laycook said they were great ambassadors for Kanab City.

**REPORT ON I.S.O. INSPECTION/FIRE DEPARTMENT:** Council Member Chatterley said that he wanted the Council to know about the Insurance Standardization Office (I.S.O.) and how valuable it is to the Fire Department. He expressed appreciation to Fire Chief, Joe Decker. He said there is a lot of organization and leadership and can be very time consuming. Keith Robinson helped with water flow. The I.S.O. is suppose to come every five years to see how update the fire department is. Joe Decker noted that the Department needed to improve on keeping the records up to date. He said, "If it isn't written down, it didn't happen." The Fire Department also has not kept up on growth. The Department did do very well on the training. The firemen had 250 hours training. The water department fire hydrants needed to have better record keeping and also annual testing. Joe didn't know what the Department's score will be. They want to approve and submit a plan and get the I.S.O back to inspect before five years. There are 374 hydrants in the City that needs to be tested and maintained. Whatever the score is what helps businesses and homeowners with the insurance costs.

**REPORT ON PARKS AND RECREATION ISSUES:** Council Member Smith said he had met with the Parks and Recreation and was excited on their enthusiasm. Mr. Noel Poe, Kim Willouby and Jack Giesler with the Parks and Recreation Committee were present. They are applying for an \$8,000 grant for shade structures at the pool. Council Member Smith also wanted to promote the trails, so visitors know what we have to offer. The Committee also wants to apply for a grant from the American Hiking Society to help connect Pugh's Canyon and Tom's Canyon.

**MERIT EVALUATIONS:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Chatterley to go into an executive session to discuss personnel. Motion passed unanimously. A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Chatterley to adjourn executive session. Motion passed unanimously. A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Smith to approve the following merit evaluations and pay increases: Maintenance Tech Gary Hall from Grade 11 Step N to Grade 11 Step O; Patrolman 12Z6 Gordon Robison from Grade 13 Step J to Grade 13 Step K; Patrolman 123Z4 Richard Raddatz from Grade 12 Step F to Grade 12 Step G. Motion passed unanimously.

A motion to adjourn was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Smith. Motion passed unanimously.

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MAYOR

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NINA LAYCOOK

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RECORDER